



## Waukesha County Board of Supervisors

### Land Use, Parks & Environment Committee Agenda Tuesday, December 13, 2022 – 8:30 a.m. Administration Center, Rm. 130

Land Use, Parks &  
Environment Committee:

Thomas A. Michalski,  
Chair

Jennifer Grant  
Vice Chair

Chris Mommaerts,  
Secretary

Christine M. Howard

Robert L. Kolb

Brian Meier

Gary J. Szpara

Pledge of Allegiance

Public Comments

Approve Minutes of October 11

Next Meeting Date(s): January 17

Executive Committee Report of December 12

Announcements

Meeting Approvals

Review Correspondence

Future Agenda Items

Legislative Update

#### Items for Discussion and Consideration

1. Discuss and Consider Ordinance 177-O-075 Authorize the Execution of Revolving Loan Fund Contribution Agreement Between Waukesha County and the Waukesha County Center for Growth
2. Discuss and Consider Ordinance 177-O-076 Acceptance of Ice Arena Operational Plan Relating to Original Construction Loans
3. Discuss and Consider Ordinance 177-O-074 Approve Easement to the Village of Lannon to Construct, Install, Operate, Maintain, Repair, and Replace Sanitary Sewer and Water Facilities on Waukesha County Property Known as the Bugline Recreation Trail

#### Items:

1-2

2-3

#### Appearances by:

Director of Parks and Land Use Dale Shaver

Park System Manager Rebecca Mattano

#### Approx. Time:

8:30 am

8:35 am